**RESOLUTION NO.** 2015-68

RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF HIALEAH, FLORIDA AUTHORIZING THE PURCHASE OF A 2015 E-ONE 78-FOOT CUSTOM BUILT FIRE APPARATUS ON AN E-ONE TYPHOON CHASSIS AND EQUIPPED AS DETAILED IN THE APPARATUS COMPONENT LIST ATTACHED AS "EXHIBIT 1", FROM HALL-MARK FIRE APPARATUS, LLC, A FLORIDA LIMITED LIABILITY COMPANY, HAVING A PRINCIPAL PLACE OF BUSINESS IN OCALA, FLORIDA, FOR A TOTAL AMOUNT NOT EXCEEDING $633,827.00; AUTHORIZING THE MAYOR AND THE CITY CLERK, AS ATTESTING WITNESS, ON BEHALF OF THE CITY OF HIALEAH, TO SIGN THE LEASE-PURCHASE PROPOSAL FROM LEASE 2, INC., ATTACHED AS "EXHIBIT 2", TO NEGOTIATE THE FINANCING OF THE PURCHASE PRICE FOR A PERIOD OF FIVE YEARS AT 2.81 PERCENT (2.81%) INTEREST, MORE OR LESS, WITH AN ANNUAL PAYMENT OF $136,123.30, MORE OR LESS; AND AUTHORIZING THE MAYOR AND THE CITY CLERK, AS ATTESTING WITNESS, ON BEHALF OF THE CITY OF HIALEAH, TO EXECUTE A LEASE-PURCHASE AGREEMENT OR ANY OTHER DOCUMENT NECESSARY TO EFFECTUATE THE PURCHASE ON TERMS AND CONDITIONS SATISFACTORY TO THE CITY.

**WHEREAS**, the purchase of the fire apparatus is timely since the equipment in operation has exceeded its service life and the purchase is necessary to maintain the level and quality of fire service available to the City;

**WHEREAS**, the purchase price is based on a competitively bid five-year contract awarded to the vendor by the County of Orange in September 2013;

**WHEREAS,** the proposal by Lease 2, Inc. is favorable and allows the City to purchase the fire apparatus under financing terms that require the allocation of funds across fiscal years according to the payment schedule and avoid a sizable lump sum disbursement;

NOW, THEREFORE, BE IT ORDAINED BY THE MAYOR AND THE CITY COUNCIL OF THE CITY OF HIALEAH, FLORIDA, THAT:

**Section 1:** The foregoing facts and recitations contained in the preamble to this resolution are hereby adopted and incorporated by reference as if fully set forth herein.

**Section 2:** The City of Hialeah, Florida hereby authorizes the purchase of a 2015 E-One 78-foot custom built fire apparatus on an E-One Typhoon chassis and equipped as detailed in the apparatus component list attached as "Exhibit 1", from Hall-Mark Fire Apparatus, LLC, a Florida Limited Liability Company, having a principal place of business in Ocala, Florida, for a total amount not exceeding $633,827.00.

**Section 3:** The City of Hialeah, Florida hereby authorizes the Mayor and the City Clerk, as attesting witness, on behalf of the City of Hialeah, to sign the lease-purchase proposal from Lease 2, Inc., attached as "Exhibit 2", to negotiate the financing of the purchase price for a period of five years at 2.81 percent (2.81%) interest, more or less, with an annual payment of $136,123.30, more or less, and authorizes the Mayor and the City Clerk, as attesting witness, on behalf of the City of Hialeah, to execute a lease-purchase agreement or any other document necessary to effectuate the purchase on terms and conditions satisfactory to the City.

PASSED and ADOPTED this 28 day of April, 2015.

Isis Garcia-Martinez
Council President

Attest:

Approved on this 06 day of May, 2015.

Marbelys Fatjo, City Clerk

Mayor Carlos Hernandez

Approved as to form and legal sufficiency:

Lorena E. Bravo, City Attorney

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Resolution was adopted by a (7-0) unanimous vote with Councilmembers, Caragol, Casáls-Muñoz, Cue-Fuente, Garcia-Martinez, Gonzalez, Hernandez and Lozano voting "Yes".